



Health & Human Services Agency COUNTY OF TULARE AGENDA ITEM

BOARD OF SUPERVISORS

ALLEN ISHIDA
District One

PETE VANDER POEL
District Two

PHILLIP A. COX
District Three

J. STEVEN WORTHLEY
District Four

MIKE ENNIS
District Five

AGENDA DATE: July 12, 2011

Public Hearing Required	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Published Notice Required	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Advertised Published Notice	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Meet & Confer Required	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Electronic file(s) has been sent	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Personnel Resolution attached	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Resolution, Ordinance or Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>

CONTACT PERSON: Larry Dwoskin PHONE: 624-8000

SUBJECT: Approval of an amendment to Agreement No. 24796 with Pena's Disposal Service to establish a Recycle-Only Household Hazardous Waste Collection Facility.

REQUEST(S):

That the Board of Supervisors:

1. Ratify and approve an amendment to Agreement No. 24796 with Pena's Disposal Service to establish a Recycle-Only Household Hazardous Waste Collection Facility in the town of Cutler, retroactive to July 1, 2011 through June 30, 2014. This amendment is retroactive due to inadvertent delays in obtaining authorized signatures on the amendment. It was impracticable for the Board to take action before July 1, 2011 due to the time needed to process, prepare, and submit the agenda item;
2. Find that the Board had authority to enter into the proposed amendment as of July 1, 2011 and that it was in the County's best interest to enter into the amendment on that date; and
3. Authorize the Chairman of the Board to sign three (3) copies of the amendment.

SUMMARY:

The County of Tulare and Pena's Disposal Service seek to partner to establish a Recycle-Only Household Hazardous Waste Collection Facility in the town of Cutler

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to divert household hazardous waste (HHW) from the solid waste stream. The County of Tulare will provide the equipment, containers and labels, expertise, and advice necessary to operate the Facility and transport or arrange for transport of recyclable household hazardous waste materials collected at the Facility.

Pena's Disposal Service will provide the appropriate site, including buildings and staff to oversee the Facility and receive, segregate, containerize, and label household hazardous waste materials from the public. The Facility proposed will be located at 12094 Avenue 408 in the town of Cutler, California.

Recycled household hazardous waste materials that will be accepted at the Facility are: latex paint; used oil; used oil filters; antifreeze; spent lead-acid batteries; nickel-cadmium, alkaline, carbon-zinc, or other small batteries; intact spent fluorescent lamps; and intact spent high intensity discharge (HID) lamps.

FISCAL IMPACT/FINANCING:

There is no funding associated with this amendment. All materials to be provided by the County will be purchased using grant funds and/or land fill permit fees. No Net County Cost.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes the Safety and Security initiative that provides for an adequate and safe water supply. Used oil, antifreeze, and other items, if improperly disposed of, can result in severe ground water contamination. Insuring that these materials are properly recycled is a priority in the Recycle-Only Household Hazardous Waste Program.

ALTERNATIVES:

The Board may choose to not approve the amendment, but this is not recommended as this may result in used oil, antifreeze, and other items being improperly disposed. This agreement will help support the provision of an adequate and safe water supply by reducing and/or eliminating improperly disposed used oil, antifreeze, and other items.

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

County Counsel.

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ADMINISTRATIVE SIGN-OFF:

John M. Davis
Agency Director

Cc: Auditor/Controller
County Counsel
County Administrative Office (3)

Amendment

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF:)	
Approval of an amendment to)	RESOLUTION NO. _____
Agreement No. 24796 with Pena's)	AGREEMENT NO. _____
Disposal Service to establish a)	
Recycle-Only Household Hazardous)	
Waste Collection Facility.)	

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD _____
_____, BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: JEAN M. ROUSSEAU
 COUNTY ADMINISTRATIVE OFFICER/
 CLERK, BOARD OF SUPERVISORS

BY: _____
 Deputy Clerk

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1. Ratified and approved an amendment to Agreement No. 24796 with Pena's Disposal Service to establish a Recycle-Only Household Hazardous Waste Collection Facility in the town of Cutler, retroactive to July 1, 2011 through June 30, 2014. This amendment is retroactive due to inadvertent delays in obtaining authorized signatures on the amendment. It was impracticable for the Board to take action before July 1, 2011 due to the time needed to process, prepare, and submit the agenda item;

2. Found that the Board had authority to enter into the proposed amendment as of July 1, 2011 and that it was in the County's best interest to enter into the amendment on that date; and
3. Authorized the Chairman of the Board to sign three (3) copies of the amendment.